

**NARRAGANSETT TOWN COUNCIL
WORK SESSION**

MARCH 21, 2005 7:00 P.M.

**A WORK SESSION to discuss the proposed additional studies by
Kaestle Boos Associates requested by the School Committee.**

**NARRAGANSETT TOWN COUNCIL
REGULAR TOWN COUNCIL MEETING**

MARCH 21, 2005 7:30 P.M.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES OF:**

March 7, 2005 Regular Meeting

- 4. SPECIAL BUSINESS**
- 5. OPEN FORUM**

6. PUBLIC HEARING/DECISION – 8:00 P.M.

05-03-77 A MOTION TO SCHEDULE a Public Hearing on April 4, 2005 at 8:00 p.m. on the 2005-2006 Community Development Block Grant application.

7. CONSENT AGENDA

8. TOWN COUNCIL/REQUIRED ACTION

04-11-349 A MOTION TO APPOINT the following, viz:

TOWN SOLICITOR

ASSISTANT TOWN SOLICITORS (2)

Continued on February 7, 2005

05-03-78 A MOTION TO REFER to the Town Staff a communication

from Richard W. Felthousen Sr. regarding the Knowles Camp Sanitary Sewer Project.

9. TOWN CLERK/COMMUNICATIONS

10. COMMUNITY DEVELOPMENT DEPARTMENT

05-03-65 A MOTION TO APPROVE AND AUTHORIZE the Town Manager to sign upon review and approval by the Town Solicitor a Data Sharing and Confidentiality Agreement with the Providence Plan.

Continued on February 7, 2005.

11. ENGINEERING DEPARTMENT

05-02-58 A MOTION TO APPROVE the acquisition of a portion of Lot 200, Plat Y-3 for the Briggs Farm Sewer Project.

Continued on February 22, 2005 and March 7, 2005.

05-03-78 A MOTION TO APPROVE a Change Order for Abcore Restoration Company Inc., in the amount of \$4,740 for the Towers

Restoration Project.

12. FINANCE DEPARTMENT

05-03-79 A MOTION TO APPROVE Change Order #1, to Bailey-Flood Narragansett Ford Inc., for a replacement 2005 Special Service Cutaway Van for the Police Department, in the amount of \$3,278, after trade-in.

05-03-80 A MOTION TO APPROVE the emergency purchase of one domain server and one male server for the Police Department from Dell Marketing L.P., in the total amount of \$19,724.80.

13. PUBLIC SAFETY

14. PUBLIC WORKS

15. PARKS AND RECREATION DEPARTMENT

16. TOWN MANAGER

A MOTION TO RECEIVE AND PLACE ON FILE the Town Manager's Report for the period from March 7, 2005 through March 17, 2005.

05-03-76 A MOTION TO APPROVE/DENY the funding requested by the School Superintendent for two (2) additional studies by Kaestle Boos Associates Inc.

Continued on March 7, 2005.

05-03-81 A MOTION TO RECEIVE AND PLACE ON FILE the proposed FY 2006-2011 Capital Improvement Plan.

05-03-82 A MOTION TO INTRODUCE, READ, PASS AND ACCEPT as a First Reading, an Ordinance in Amendment of Chapter 18 of the Code of Ordinances of the Town of Narragansett, entitled "An Ordinance in Amendment of Chapter 18, Section 18-49 (b) of the Code of Ordinances of the Town of Narragansett, Rhode Island, Pertaining to Tax Exemption on Real Property of Residents age 65 or older."

05-03-83 A MOTION TO CONSIDER a Resolution amending the Official List of Designated Stop Intersections and the Official Stop Sign Map

in accordance with the Narragansett Code of Ordinances and to CONTINUE same to the next Regular meeting for passage (Foddering Farm/Harbour Island Roads)

05-03-84 A MOTION TO RECEIVE AND PLACE ON FILE the Comprehensive Annual Financial Report for the Fiscal Year ending June 30, 2004.

05-03-85 A MOTION TO SCHEDULE a work session with Gilbane Properties to discuss plans for the revitalization of Pier Village.

17. TOWN SOLICITOR'S REPORTS

05-03-86 A MOTIION TO APPROVE, RATIFY AND CONFIRM a collective bargaining agreement between the Town of Narragansett and Public Service Employees', Local 1033.

18. ADJOURNMENT

THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS

RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.